



TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904
Telephone: (207) 475-1329 Fax: (207) 439-6806

September 13, 2010

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Executive Session - none
6. Acceptance of Minutes
7. Interviews for the Board of Appeals and Planning Board
8. PUBLIC HEARINGS

(090110-1) The Kittery Town Council moves to hold a public hearing in accordance with Section 6.07 of the Kittery Town Charter to place a question on the November 2, 2010 ballot for a bond issue not to exceed \$2,000,000 to provide funding, in addition to amounts previously authorized, to construct an addition and renovations to the Frisbee Facility for a new Community Center.

9. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
10. UNFINISHED BUSINESS
 - a. (080210-3) The Kittery Town Council moves to amend a Land Use Zone Boundary on the Town Zoning Map as recommended by the Planning Board.
 - b. other
11. NEW BUSINESS
 - a. (090110-2) The Kittery Town Council moves to approve the disbursement warrants.

b. (090110-3) The Kittery Town Council moves to discuss proposed amendments to Council Rules.

c. (090110-4) The Kittery Town Council moves to approve the Regional KEY Energy Grant Contract Agreement with Efficiency Maine Trust.

d. (090110-5) The Kittery Town Council moves to discuss strategies and a timeframe for undertaking the FY'12 Municipal and School budgets.

e. (090110-6) The Kittery Town Council moves to accept two planning grants for a total amount of \$18,500 from the State of Maine Department of Transportation and the Piscataqua Region Estuaries Partnership Community Technical Assistance Program.

f. (090110-7) f. (090110-7) The Kittery Town Council moves to approve the lease purchase agreement with M.S.T. Government Leasing, LLC agreement for the refunding and financing of copiers, in the amount of \$59,179.92, at a rate of interest of not more than 3.930% per year through August 1, 2015.

g. (090110-8) The Kittery Town Council moves to place the storm related funds from FEMA for the Feb and March 2010 Winter Storms, in the amount of \$10,758.57 in the Storm Reserve Fund Account #604-67500.

h. 090110-9) The Kittery Town Council moves to place a non-binding referendum question on the November 2, 2010 ballot on whether to keep Traip Academy open as recommended by the School Committee.

i. other

12. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Town Manager's Report
- c. Committee Reports

13. ADJOURNMENT